

606 STUDENT MONIES ALLOCATION COMMITTEE MINUTES
September 8, 2020

Members Present: Chester Goad, Martha Kosa, Aaron Lay, Megan Diem, Dawson Davidson, Mikayla Wood, Melody Roth, Kurtis Phillippi, Katie Hall, McKinley Thomas, Kelly Burton, Claire Myers, and Kim York (Support Staff)

Members Absent: Donna Wallis, Dulce Valenzuela, and Robert Owens

Proceedings

The Student Monies Allocation Committee met on Tuesday, September 8, 2020 at 11:00 a.m. via ZOOM.

Agenda

The agenda was approved.

Minutes

The minutes were approved as submitted.

Election of Chairperson

Tabled until the September 22nd meeting.

Formula SAE

The organization requested \$5,100.00 for entry fee, race engine and chassis materials to design, build, and race a quarter scale Formula One car. A motion was made by Melody Roth and seconded by Dawson Davidson to approve \$5,100.00 for entry fee, race engine and chassis materials. The motion carried.

Steel Bridge Team

The organization requested \$3,900.00 for supply and tool expenses to design, fabricate, build, and test a 1/10 scale steel bridge. A motion was made by Melody Roth and seconded by Kurtis Phillippi to approve \$3,900.00 for supply and tool expenses. The motion carried.

TTU American Choral Directors Association

The organization requested \$600.00 for clinician fees for the Festival of Voices. A motion was made by Melody Roth and seconded by Kurtis Phillippi to approve \$600.00 for clinician fees. The motion carried.

ELSO

The organization requested \$225.00 for registration expenses to present at the virtual NAME Conference. A motion was made by Melody Roth and seconded by Kurtis Phillippi to approve \$225.00 for registration expenses. The motion carried.

TTU Baja SAE

The organization requested \$9,000.00 for supply expenses to build an off-road vehicle to compete in the 2021 Baja SAE College Design Series Competition. A motion was made by Melody Roth and seconded by Kurtis Phillippi to approve \$9,000.00 for supply expenses. The motion carried.

Such Other Matters

Being no such other matters, the meeting adjourned at 11:25 a.m.

Aaron Lay, Acting Chairperson

Current Balance	\$	282,529.83
Formula SAE	\$	5,100.00
Steel Bridge Team	\$	3,900.00
TTU ACDA	\$	600.00
ELSO	\$	225.00
TTU Baja SAE	\$	9,000.00
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Total Remaining	\$	233,704.83